

**CITY OF DUVALL
COUNCIL MEETING
August 9, 2007
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 PM: Annexation Update

The City Council Meeting was called to order by Mayor Ibershof at 7:06 P.M.

Council Present: Heather Page, Jeffrey Possinger, Gary Gill, Keith Breinholt

Staff Present: Cari Hornbein, Lara Thomas, Dianne Nelson, Bruce Disend, Steve
Leniszewski, Jodi Wycoff

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$193,123.00; Claims in the amount of \$576,332.39; Under Staff Reports: Strike Administration & Planning, Public Works and Finance as they were given during the workshop; Excuse the absence of Councilmember Kuntz as he is stuck in traffic.

II. Adoption of Council Agenda:

It was moved and seconded (Possinger-Page) to adopt the 8-9-07 Council Agenda. The motion carried. (5 ayes).

III. Comments from the Audience:

Stewart “Stu” Davidson, 26220 NE Stella Street, said he is the newly elected president of the homeowner’s association of Depot Village Mobile Home Park. He has been talking with owner, Ray Burhen, about the possibility of the Park becoming a “resident-owned” park. Ray has given them the go-ahead to work on finding the financing necessary. Stu said he is very excited to be working towards this goal.

Stephanie Mapelli, PO Box 2985, Kirkland, representing Leadership Eastside (LE), thanked Council for their support in LE’s work. She handed out and reviewed a few project summaries from 2007 classes. She said that Duvall is well represented as Mayor Ibershof and Doreen Booth both attended their class last year. She requested Council’s future financial support as they review their 2008 budget. Stephanie also read a few quotes from some recent class members.

IV. Approval of Consent Agenda:

It was moved and seconded (Gill-Breinholt) to approve the consent agenda which included Payroll in the amount of \$193,123.00; Claims in the amount of \$576,332.39; the Council Meeting Minutes of 7/26/07; (AB07-50) The Contract Amendment for the WRR

Grant for 2007.; and Excuse the absence of Councilmembers Brudnicki and Cattin as they are out of town; and Excuse the absence of Councilmember Kuntz as he is stuck in traffic. The motion carried. (5 ayes).

V. Presentation: Presentation of Plaque and Reception in honor of Councilmember Keith Breinholt who is resigning from his position on the City Council.

Mayor Ibershof presented Councilmember Breinholt with a plaque and thanked him for his service to the citizens of Duvall.

Mayor Pro Tem Possinger acknowledged and thanked Councilmember Breinholt for all of his hard work and expressed that he was honored to have worked with him on Council. He wished him well.

Councilmember Breinholt thanked Council and staff for everything and said he and his family will miss Duvall. He said they will be back for Duvall Days and other events.

7:18 p.m. Mayor Ibershof called a recess for a reception and cake in honor of Councilmember Keith Breinholt.

7:25 p.m. Mayor Ibershof called the Council Meeting back to order.

VI. Scheduled Items:

1. Committee Reports:

Committee reports will be given at the second Council Meeting of each month.

2. Mayor: No report.

3. Council: No report.

4. Staff: *(staff reports were given during the workshop and are paraphrased here for public interest)*

Administration & Planning – Cari Hornbein, Planning Director/City Hall Administrator, reminded Council that the Volunteer Appreciation Event is scheduled during the next Council Workshop. She also reported that the last SummerStage will be Wednesday, August 22. They will be honoring Carolyn Butler for all of her hard work on these events after the show. Cari had Doreen Booth, Economic Development Director speak about the Movies in the Park on August 24, September 7 & 14. Cari then mentioned that Lara Thomas, Associate Planner, will be on vacation next week. She reported that they will put an ad in the Daily Journal of Commerce next week for the RFP on the Park Plan and they hope to bring the final contract to Council for approval in November. They are also researching grant opportunities for the Park Plan. Lastly, Cari said that after interviewing

eight applicants for the Administrative Assistant III position, they have narrowed it down to two and hope to make an offer by mid next week.

Public Works – Steve Leniszewski, Public Works Director, reported that the new Project Manager started on August 6th and he will bring him to the next Council meeting. He said the Ball Field is coming along and they hope to have grass in by the end of the month so it can take root and be ready for play next spring. Steve also reported that the Waste Water Treatment Plant lab expansion is 99% complete with just a few touch ups left. He gave an update on the PSRC and TIB timelines for grants. Lastly, Steve reported on a town clock project that Public Works is working on. They are working with a local gentleman who has cancer and is donating money to see this project completed. Steve said they are looking at various designs and will choose one that will fit the new Main Street look.

Police – Mayor Ibershof gave a report in Chief Glenn Merryman’s absence. Mayor Ibershof reported that the Police Department conducted interviews Monday and Tuesday for a Records Clerk and a Lieutenant. They hope to be through the hiring process by the end of August.

Finance – Dianne Nelson, Finance Director, handed out a set of spreadsheets on the City’s investments. She gave an overview of these investments in more detail and spoke about plans for future investments. She hopes to be able to invest locally.

Fire District 45 - No Report

VII. Public Hearing: None

VIII. New Business:

1. (AB07-51) Ordinance #1059 Adopting the South Urban Growth Area Annexation. *It was moved and seconded (Page-Possinger) to Ordinance #1059 Adopting the South Urban Growth Area Annexation.*

Lara Thomas, Associate Planner, gave an presentation showing the history of this annexation process.

The motion carried. (4 ayes).

2. (AB07-52) Ordinance #1060 Repealing Section 14.16 of the Duvall Municipal Code “Residential Mobile Home Park Zoning District” and Section 14.36 “Design Standards Residential”. *It was moved and seconded (Page-Breinholt) to Approve Ordinance #1060 Repealing Section 14.16 of the Duvall Municipal Code “Residential Mobile Home Park Zoning District” and Section 14.36 “Design Standards Residential”.*

Lara Thomas, Associate Planner, explained why these sections need to be repealed.

The motion carried. (4 ayes).

3. (AB07-53) Approve and Authorize the Mayor to sign contract with Parametrix for the Wastewater Treatment Plant Sidewalk Design. *It was moved and seconded (Gill-Breinolt) to Approve and Authorize the Mayor to sign contract with Parametrix for the Wastewater Treatment Plant Sidewalk Design.*

Steve Leniszewski, Public Works Director, explained the details of this contract.

The motion carried. (5 ayes).

IX. Executive Session: *None*

X. Adjournment:
It was moved and seconded (Possinger-Breinolt) to adjourn the meeting. The meeting adjourned at 7:39 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodi Lee Wycoff, Administrative Assistant